

## ETHICS DISCLOSURE STATEMENT CONFLICTS OF INTEREST – DECISIONS AND VOTING

State Form 55850 (R / 10-15)
OFFICE OF THE INSPECTOR GENERAL
IC 4-2-6-9

JAN 1 5 2020

Indiana Office of Inspector General

In accordance with IC 4-2-6-9, you must file your disclosure with the State Ethics Commission no later than seven (7) days after the conduct that gives rise to the conflict. You must also include a copy of the notification provided to your agency appointing authority and ethics officer when filing this disclosure. This disclosure will be posted on the Inspector General's website. Name (middle) Name (first) Name (last) Kathryn Roudebush Job title Name of office or agency Board member Indiana State Museum and Historic Sites ZIP code City Address of office (number and street) 46204 Indianapolis 650 W. Washington Office e-mail address (required) Office telephone number kroudebush@comcast.net (I'm a volunteer with no ISMHS email address) (317) 234-2772 Describe the conflict of interest: My spouse is a law partner at Faegre Baker Daniels, which is a firm that ISMHS may use for legal work. The work would not directly involve my spouse, Jon Bomberger, but would involve a partner in his office. The potential work would be work with the Historic Sites of the ISMHS and their volunteer organizations.

Describe the screen established by your ethics officer: (Attach additional pages as needed.)	
AFFIRMATION	
Your signature below affirms that your disclosures on this form are true, complete, and correct to the best of your knowledge and belief. In addition to this form, you have attached a copy of your written disclosure to your agency appointing authority and ethics officer.	
Signature of state officer, employee or special state appointee	Date signed (month, day, year)
Printed full/plame of state officet, employee of special state appointee  Kathryn J. Roudebush	100,2028
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the balance of the balance of the balance of the balance of the disclosure form and that it is true, complete, and correct to the	
best of your knowledge and belief. You also attest that your agency has implemented the screen described above.	
Signature of ethics officer	Date signed (month, day, year)
Printed full name of ethics officer	1//
Krishna L. Heyward	

## Baker, Nathaniel P

Subject:

Conflict of Interest

From: Heyward, Krishna

**Sent:** Wednesday, January 15, 2020 4:36 PM **To:** Cooper, Jennifer < <u>JCooper@ig.JN.gov</u>>

Cc: Ferree, Cathryn (Cathy) < CFerree1@indianamuseum.org>

Subject: Conflict of Interest

Jennifer,

After informing the President/CEO Cathy Ferree of the conflict. Below is a description of the screen we put in place to ensure Kathryn Roudebush was not involved in the selection and management of the outside law firm (Faegre Baker Daniels). The selection was made by the CEO (Cathy Ferree), board chairman (William Browne) and the audit finance committee which includes the following board members: Nancy Jordan, Greg Pemberton, Andrew Briggs and Gary Anderson. If any aspect of the issue the firm is hired to represent the museum requires a vote by the board, Kathryn Roudebush will recuse herself from the vote.

Please let me know if you have any other questions. Thanks!



## Krishna Heyward

Chief Financial Officer
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